

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, February 5, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:10 3. Request for Boundary Line adjustment between City and Aamodt Properties at approximately 600 North Main and Park Lane
- 7:20 4. Consideration of Request for Revocation and Abandonment of Storm Water & PUE Easements/Consideration of Acceptance of new PUE Easement on Clyde Heiner property in Hidden Quail Cove Subdivision
- 7:30 5. Request to consider amending Personnel Policies & Procedures to accommodate hiring of relatives in Fire Department
- 7:35 6. Request for Waiver of site Plan Engineering Deposit Fees - CenterCal Properties

SUMMARY ACTION:

- 7:40 7. Minute motion approving summary action list:
 - Ratification of approvals of Construction Bond Agreements.
 - Approval of December's list of disbursements.
 - Authorization for City Manager to sign UTA Indemnification Agreement
 - Assign Personnel Committee to review compensation adjustment recommendations
 - Approval of ordinance amending Title 3-03-070 pertaining to Farmington Youth City Council

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 7:45 8. Approval of Agreement and related Scope of Work between City and Logan-Simpson Design regarding Conservation Subdivision Ordinance Text Amendments (Chapter 12, etc., of Title 11)
- 7:50 9. Draft Inter-local Agreement between City and Davis School District pertaining to use of City and School District Recreation Facilities

- 7:55 10. Approval of Ordinance amending Beer Licensing Ordinance
- 8:00 11. Resolution Amending 5.035 of City Personnel Policies regarding background investigations
- 8:05 12. Resolution enacting a sub-section to the Police Department Policy Manual to Provide right of access to Utah Criminal History
- 8:10 13. Resolution Appointing Statutory Officers

OLD BUSINESS:

- 8:15 14. Preliminary review of proposed budget changes to be considered at February 19 City Council Meeting

NEW BUSINESS:

- 8:20 15. February 12th Parks & Recreation Visioning Committee Event

GOVERNING BODY REPORTS:

- 8:25 16. Mayor Harbertson's Report
- 8:30 17. City Council Reports

MISCELLANEOUS:

- 8:35 18. Miscellaneous
- a. Miscellaneous Items
- _____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

- 8:40 19. Items of General Correspondence

ADJOURN: 8:45 p.m.

DATED this 1st day of February, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.